

## **BOARD OF TRUSTEES**

**Temple University – Of The Commonwealth System Of Higher Education**

### **PUBLIC SESSION**

**Tuesday, July 6, 2021 at 3:30 p.m.**

### **Conference Call Meeting**

### **MINUTES**

**Presiding Officer: Mitchell L. Morgan, Chair of the Board**

*Secretary's Note: The trustees met first in Executive Session at 2:30 p.m.*

### **PARTICIPANTS**

**Trustees:** Barry C. Arkles, Leonard Barrack., Michael E. Breeze, Stephen G. Charles, Joseph F. Coradino, Paul G. Curcillo, II, Nelson A. Diaz, Patrick J. Eiding, Deborah Fretz, Lewis F. Gould, Jr., Lon R. Greenberg, Sandra H. Weiss, Marina Kats, Drew A. Katz, Patrick V. Larkin, Solomon C. Luo, Joseph W. Marshall, III, Anthony J. McIntyre, Christopher W. McNichol, J. William Mills, III, Mitchell L. Morgan, Leon O. Moulder, Bret S. Perkins, Daniel H. Polett, Michael H. Reed, Phillip C. Richards, Jane Scaccetti, John F. Street, Christine Tartaglione

**President:** Richard M. Englert

**Secretary:** Anne K. Nadol

**Administration:** William T. Bergman, Kevin G. Clark, JoAnne A. Epps, Michael B. Gebhardt, Kenneth H. Kaiser

**Non-Voting Advisory Member:** President, Faculty Senate, Professor Rafael Porrata-Doria  
President, Temple Student Government, Bradley A. Smutek

Mr. Morgan, Chair of the Board, called the Public Session to order.

**Remarks by Dr. Richard M. Englert**

**Approval of Minutes:** Tuesday, May 11, 2021, Tuesday, June 8, 2021

## **RECOMMENDATIONS FOR ACTION STANDING COMMITTEES**

Budget & Finance and Executive Committees –

Lewis F. Gould, Jr. Chair of Budget & Finance Committee

### **RECOMMENDATIONS FOR ACTION:**

**1. Temple University 2021-2022 Proposed Budget**

Upon motion duly made and seconded, the Board of Trustees adopted the University Operating Budget for 2021-2022, as set forth in Agenda Reference 1.

**2. Spending Rule for Endowment Assets**

Upon motion duly made and seconded, the Board of Trustees approved the Resolution to Select a Spending Rule for Endowment Assets, as set forth in Agenda Reference 2.

Board of Directors, Temple University Health System, Inc. –

Joseph W. Marshall, III, Chair

### **RECOMMENDATION FOR ACTION:**

**3. Temple University Health System, Inc., Capital and Operating Budgets for Fiscal Year 2021-2022**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Board of Directors of Temple University Health System, Inc. (6/30/2021), and adopt the Temple University Health System, Inc., Capital and Operating Budgets for Fiscal Year 2021-2022, as set forth in Agenda Reference 3.

Alumni Relations and Development Committee – Leonard Barrack, Chair

### **RECOMMENDATIONS FOR ACTION:**

**4. Establishment of Quasi-Endowed Fund**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Alumni Relations and Development Committee (6/24/2021), approved the establishment of a Quasi-Endowed Fund in the College of Liberal Arts as set forth in Agenda Reference 4.

5. **Approval to Convert Loan Funds to Scholarship Funds**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the President (4/28/2021), approved the conversion of three student loan funds into scholarship funds as set forth in Agenda Reference 5.

6. **Approval to Rename and Repurpose Gift Funds**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Alumni Relations and Development Committee (7/6/2021), approved the renaming and repurposing of three gift funds within the Lewis Katz School of Medicine as set forth in Agenda Reference 6.

7. **Approval to Accept Extended Pledge Term and Naming of Center**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendation of the Alumni Relations and Development Committee (6/24/2021), approved an extended pledge term which will name a Center in the Fox School of Business as set forth in Agenda Reference 7.

Academic Affairs Committee – Joseph W. Marshall, III, Chair

**RECOMMENDATION FOR ACTION:**

8. **Consideration of Tenure**

Upon motion duly made and seconded, the Board of Trustees, upon the recommendations of the Academic Affairs Committee (7/6/2021) and the President, approved the granting of faculty tenure. (The tenure dossier is on file in the Office of the Provost.)

Facilities Committee – Joseph F. Coradino, Chair

**RECOMMENDATIONS FOR ACTION:**

9. **Kornberg School of Dentistry Compressed Air Distribution System Replacement**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (7/6/2021), that the officers be authorized to proceed with the Kornberg School of Dentistry Compressed Air Distribution System Replacement project at a cost not-to-exceed, \$5,900,000, with the funding and financing sources being the KSOD Internal Financing (#103003-07010-7730-04; \$2,500,000) Plant Development Fund (#100000-80220-7385-07; \$1,700,000) University Funds (#100000-27000-7730-06; \$1,700,000) as set forth in Agenda Reference 9.

**10. Liacouras Center Scoreboard Upgrade**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (7/6/2021), that the officers be authorized to proceed with the Liacouras Center Scoreboard Upgrade project at a cost not-to-exceed, \$2,300,000, with the funding and financing source being the Business Aux Reserve Fund (#103230-84000-7999-06; \$2,300,000).as set forth in Agenda Reference 10.

**11. Weiss Hall Restroom Upgrades**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (7/6/2021), that the officers be authorized to proceed with the Weiss Hall Restroom Upgrades project at a cost not-to-exceed, \$2,047,600, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$2,047,600) as set forth in Agenda Reference 11.

**12. Bio-Life Building Capital Improvements – Phase 2 (Amendment)**

Upon motion duly made and seconded, the Board of Trustees approved the recommendation of the Facilities Committee (7/6/2021), that the officers be authorized to proceed with the Bio-Life Building Capital Improvements – Phase 2 (Amendment) project at a revised cost not-to-exceed, \$2,000,000, reflecting an increase of \$1,000,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$1,000,000) as set forth in Agenda Reference 12.

**OFFICER’S REPORT**

**13. Treasurer’s Report – Kenneth H. Kaiser**

Upon motion duly made and seconded, the Investment Reports for the Three Months Ended March 31, 2021, and grants and contracts awarded between January 1, 2021, and March 31, 2020 be received, said Report being included and identified, as set forth in Agenda Reference 13.

**14. Secretary’s Report – Anne K. Nadol**

Upon motion duly made and seconded, the Board of Trustees approved the presentation of degrees-in-course dated October 30, 2021 to candidates approved by the appropriate academic committees of the faculty in the Tsinghua LLM Program in Beijing, China.

15. **Remarks by Guest Speakers:**

a) **President, Faculty Senate**

Kimmika Williams-Witherspoon  
School of Theater, Film and Media Arts

b) **President, Temple Student Government**

Bradley A. Smutek  
College of Liberal Arts

**ADJOURNMENT**